

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1-3

HELD  
June 6, 2024

The Regular Meeting of Centerra South Metropolitan District Nos. 1-3 was held via MS Teams and Teleconference on Thursday, June 6, 2024, at 11:00 a.m.

### ATTENDANCE

#### Directors in Attendance:

Kim Perry, President & Chairperson  
Kyle Harris, Vice President  
Rishi Loona, Secretary  
Tim DePeder, Treasurer  
Griffin Barlow, Asst. Secretary & Asst. Treasurer

#### Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.  
Bryan Newby, Irene Buenavista, and Jennifer Ondracek; Pinnacle Consulting Group, Inc.  
Jeff Breidenbach; McWhinney

### ADMINISTRATIVE ITEMS

Call to Order: The Regular Meeting of the Boards of Directors (collectively, the “Boards”) of the Centerra South Metropolitan District Nos. 1-3 (collectively, the “District”) was called to order by Ms. Perry at 11:00 a.m.

Coordinated Meetings: The Boards determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts at such meetings. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Directors of Centerra South Metropolitan District No. 1, with concurrence by the Board of Directors of Centerra South Metropolitan District No. 2 and No. 3.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. Pogue noted that a quorum was present, with five out of five Directors in attendance. All Board Members confirmed their qualifications to serve on the Boards. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State’s office and with the District’s Board. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the

# RECORD OF PROCEEDINGS

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meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director DePeder, seconded by Director Loona, and upon vote, unanimously carried, it was

**RESOLVED** to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

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## CONSENT AGENDA

Ms. Perry reviewed the items on the consent agenda with the Boards. Ms. Perry advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director DePeder, Seconded by Director Harris, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – March 13, 2024, Special Meeting.
  - B. Website Accessibility Resolution.
  - C. Payment of Claims.
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## DISTRICT MANAGER ITEMS

Streamline Platform – Subscription Agreement: Mr. Newby presented the Streamline Platform – Subscription Agreement to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director DePeder, seconded by Director Loona, and upon vote, unanimously carried, it was

**RESOLVED** to ratify the Streamline Platform – Subscription Agreement, as presented.

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## CAPITAL INFRASTRUCTURE ITEMS

There were no Capital Infrastructure Items brought before the Boards.

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# RECORD OF PROCEEDINGS

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FINANCIAL ITEMS

Finance Manager's Report: Ms. Ondracek presented the Finance Manager's report to the Board and answered questions.

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LEGAL ITEMS

District Map: Mr. Pogue discussed with the Boards anticipated District Map Adjustments and answered questions.

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DIRECTOR  
COMMENT

There were no Director Comments to come before the Boards.

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ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 11:10 a.m.

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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

*Kieyesia Conaway*  
Kieyesia Conaway, Recording Secretary for the Meeting